

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Friday, October 19, 2001, 9:30 a.m.

Utah County Commission Board Room

Administration Building, 100 East Center Street #2300, Provo

A G E N D A

9:30	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of August 23 Minutes	Gary Herbert
	2002 General Budget	Shawn Guzman
	Loss Control Report	Mark Brady
	Broker's Report	John Chino
	Director's Report	Shawn Guzman
	Third Quarter Broker Review	
	Joint Policy—Insurance Coverage for Special Service Districts and Other Entities	
	Amendment to Bylaws—Nominating Committee	
	Membership Meeting Agenda	Shawn Guzman
	Summary of Financial Statements	Shawn Guzman
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Action on Litigation Matters	Kent Sundberg
	Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual	
	Other Business	
	Adjourn	
12:00	Lunch Provided	